

Article - State Finance and Procurement

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§5A-315.

- (a) Eight trustees are a quorum.
- (b)
 - (1) The Board shall meet at least twice a year at the times and places that it sets.
 - (2) The Director appointed under § 5A-316 of this subtitle shall call a special meeting:
 - (i) on order of the chair, on the chair's own initiative; or
 - (ii) at the request of four or more trustees.
 - (3)
 - (i) The Director shall notify each trustee in writing of the time and place of a meeting at least 7 days before the meeting.
 - (ii) The trustees may hold a meeting on less than 7 days' notice if all trustees agree.
- (c) A trustee:
 - (1) may not receive compensation for duties performed as a trustee; but
 - (2) is entitled to reimbursement for expenses under the Standard State Travel Regulations, as provided in the State budget.

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